

PO2000019529

GARY MANDEL P.A.

ACCOUNTING • INCOME TAXES

Tel.: (954) 431-0991
Fax: (954) 431-4883
E-Mail: mandel1040@aol.com

5722 S. Flamingo Rd., PMB 287
Cooper City, FL 33330
www.garymandelpa.com

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02 FEB 18 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

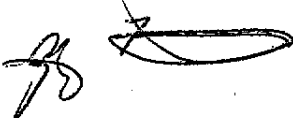
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

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-02/18/02--01054--002
*****78.50 *****78.50

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND TWO ORIGINAL SET OF CORPORATION PAPERS FOR CALIFORNIA CLUB CAFÉ INC. ALSO ENCLOSED IS ACHECK IN THE AMOUNT OF \$78.50. PLEASE FILE THESE PAPERS WITH THE DEPARTMENT OF STATE AND RETURN ONE SET BACK TO MY OFFICE. THANK YOU FOR YOUR COOPERATION.

RESPECTFULLY,



GARY MANDEL

PS 2/21/02 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

The undersigned, acting as incorporator(s), for the purpose of forming of a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

California Club Café Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

850 NE Ives Dairy Road
N. Miami, Florida 33179

ARTICLE III: SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

1000 shares no par value

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

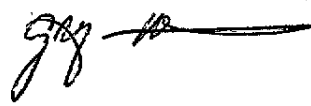
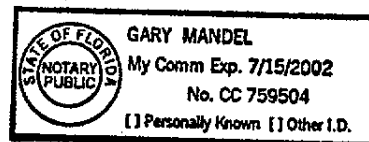
Jacob Elkayam
850 NE Ives Dairy Road
N. Miami, Florida 33179

ARTICLE V: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Jacob Elkayam
850 NE Ives Dairy Road
N Miami, Florida 33179

The undersigned incorporator has executed these Articles of Incorporation this -----10----- day of
January, 2002



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

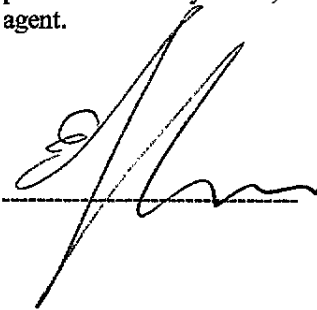
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the corporation is: California Club Café Inc,

The name and address of the registered agent and office is:

Jacob Elkayam
850 NE Ives Dairy Road
N Miami, Florida 33179

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Date: 2/10/02

